

# Agenda of Regular Meeting

The Board of Trustees

Meridian Public School District

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A Regular Meeting of the Board of Trustees of Meridian Public School District will be held Tuesday, June 17, 2025, beginning at 05:30 PM at Meridian High School Multi-Purpose Building, located at 2320 32nd Street.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting agenda.

Unless removed from the consent agenda and placed under discussion/action, items identified within the consent agenda will be acted on at one time with no discussion.

An asterisk (\*) indicates that support information and/or materials have been or will be provided.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. APPROVAL OF MINUTES OF LAST MEETINGS: Monday, May 19, 2025\*

5. CONSENT

5.1. Recommendation to approve the renewal of the Hudl Software Contract for three (3) years. Hudl provides live streaming of athletic events and sports practices and games. Total Cost: \$34,200.00. Funding Source: District (Goal 1)\*

5.2. Recommendation to approve the renewal of the support service agreement with Courage Technologies, Inc from July 1, 2025 - June 30, 2026. Total Cost: \$60,375.50. Funding Source: District (Goal 5)\*

5.3. Recommendation to approve Rosemont Consulting Service to provide comprehensive services for students with disabilities, for teachers, administrators, and school personnel, in compliance with IDEA regulations and MDE policies and procedures. Cost not to exceed \$150,000.00. Total Cost: \$150,000.00. Funding Source: MPSD SPED (Goal 1)\*

5.4. Recommendation to approve the grant agreement between Meridian Public School District and the Mississippi Department of Education for participation in the State Invested Pre-K (SIP) Cohort IV Grant, including authorization to receive and expend funds as outlined in the agreement for the 2025-2028 grant cycle. Grant Total: \$289,656.00. (Goal 1)\*

5.5. Recommendation to approve the Memorandum of Understanding between Meridian Public School District and Meridian Community College's Early Childhood Education Technology Program. (Goal 1)\*

5.6. Recommendation to approve a Memorandum of Understanding between Meridian Public School District and Wayne County School District for Title 1-A equitable services for FY26.

(Goal 1)\*

5.7. Recommendation to approve the Memorandum of Understanding between Meridian Public School District and the Mississippi Department of Health for the CHART initiative and the PREP Grant. This is a no cost program to the district. (Goal 2)\*

5.8. Recommendation to approve the Memorandum of Understanding between Meridian Public School District and Quitman School District for Title 1-A equitable services for FY26. (Goal 1)\*

5.9. Recommendation to approve the subscription to PSCB Development's Custom Reports to enhance the district's data reporting capabilities within PowerSchool SIS. Total Cost: \$700.00. Funding Source: Title (Goal 1)\*

5.10. Recommendation to approve the Dual Credit Agreement between Meridian Public School District and William Carey University for the 2025-2026 school year. (Goal 1)\*

5.11. Recommendation to approve an agreement between Meridian Public School District and Millcreek of Newton to delineate services, responsibilities, and costs related to the placement of students in programs of private facilities. This agreement applies to IDEA-eligible students whose IEP team has determined that a private facility is the proper place and least restrictive environment. (Goal1)\*

5.12. Recommendation to approve an agreement between Meridian Public School District and Millcreek of McGee to delineate services, responsibilities, and costs related to the placement of students in programs of private facilities. This agreement applies to IDEA-eligible students whose IEP team has determined that a private facility is the proper place and least restrictive environment. (Goal1)\*

5.13. Recommendation to approve an agreement between Meridian Public School District and the Friends of Children of Mississippi Incorporated (FCMI) for the provision of services to preschools eligible for special education, in compliance with Federal and Mississippi laws and regulations. (Goal 1)\*

5.14. Recommendation to approve the purchase of Project Lead the Way (PLTW). PLTW provides standards-aligned, comprehensive curriculum; real-world, project based learning; college and career readiness; and strong teacher training and support in the implementation of the Biomedical Science Pathway program beginning in August. Total Cost: \$36,504.00. Funding Source: MHS Title Funds (Goal 1)\*

5.15. Recommendation to approve the renewal of Destiny Software. Destiny Software is the MPD library software used to checking library books in and out. Total Cost: \$12,914.16. Funding Source: District (Goal 1)\*

5.16. Recommendation to approve the renewal of iboss. iboss is a cloud-based cybersecurity platform primarily used for web filtering, threat protection, and secure network access. Total Cost: \$14,619.89. Funding Source: District (Goal 2)\*

5.17. Recommendation to approve the ACT Bootcamp addendum. An additional day was added to the ACT Summer ACT Bootcamp schedule by the consultant and facilitator. The original quote did not reflect the additional day. Total Cost: \$2,050.00. Funding Source: District (Goal 1)\*

5.18. Recommendation to approve the 2025-2026 Board of Trustees meeting calendar. (Goal 1)\*

5.19. Recommendation to approve Board of Trustees travel in/out of state for required training for the 2025-2026 school year. (Goal 1)\*

5.20. Recommendation to approve the resolution for MPSD to pledge its Education Enhancement Funds for buildings and buses (the "EEF Funds") in the amount of \$186,309.00 per year as allowed by Section 37-61-33 of the MS Code of 1972, as amended, to pay all or a portion of the debt service on the 2023 Bond through the fiscal year ending June 30, 2026. (Goal 5)\*

5.21. Recommendation to approve the refiling of H1-B work visas for three math teachers and one special education teacher to continue their service with MPSD. Total Cost: \$14,440.00. Funding Source: District (Goal 3)\*

5.22. Recommendation to approve the MSBA revised CNA - Access to Public Records policy for the 2025-2026 school year. (Goal 4)\*

5.23. Recommendation to approve the MSBA revised JBCD - Transfers and Withdrawals of Students policy for the 2025-2026 school year. (Goal 1)\*

5.24. Recommendation to approve the purchase of one (1) 2025 Ford Transit 250 Cargo Van from New South Ford for the Food Services Department. Total Cost: \$49,982.25. Funding Source: Child Nutrition (Goal 2)\*

5.25. Recommendation to approve the 2025-2026 Meridian High School Wildcats of War Marching Band Handbook. (Goal 1)\*

5.26. Recommendation to approve the FranklinCovey grant for the implementation of Leader In Me and FranklinCovey Education Products and Services at Meridian High school. Grant funded amount is \$50.00 per enrolled student. (Goal 1)\*

5.27. Recommendation to approve Facility Usage Requests: (Goal 4)\*

5.28. Recommendation to approve the G - Personnel and I - Instructional Program policies for the 2025-2026 school year. (Goals 1 & 3)\*

5.29. Recommendation to approve student transfers. (Goal 1)\*

5.30. Recommendation to approve Gifts/Donations: (Goal 5)\*

5.31. Recommendation to approve Fixed Assets Additions/Disposals (Goal 5)\*

## 6. PUBLIC FORUM

## 7. ACTION

7.1. Recommendation to approve an emergency declaration for the Harris Campus due to drainage concerns. The expansion of the area of concern noted on Building 1 is becoming a safety issue. Administration is requesting approve of a state of emergency to allow repairs to the drainage to proceed as quickly as possible. (Goal 2)\*

7.2. Recommendation to approve the certificate of substantial completion of the bond project at Carver Elementary. The certificate details work required to complete the project and up completion of said work transfers responsibility for the new construction to the district. (Goal 2)\*

7.3. Recommendation to approve the certificate of substantial completion for the classroom

addition at Crestwood Elementary. The certificate details work required to complete the project and upon completion of said work transfers responsibility for the new construction to the district. (Goal 2)\*

7.4. Recommendation to approve Financial reports (Budget Status Statement, Revenue and Expenditure reports, Fund Balance Analysis, Certification of Bank Reconciliations, and Cash Flow report) (Goal 5)\*

7.5. Recommendation to approve Cash Disbursement reports (Goal 5)\*

7.6. Recommendation to approve the Activity Funds Report (Goal 5)\*

7.7. Recommendation to approve the Hiring for all Employees (temporary and full-time) (Goal 3)\*

#### 8. DISTRICT REPORTS

8.1. Monthly School Reports\*

8.2. Monthly Discipline Report\*

8.3. Monthly Attendance Report\*

8.4. Sixteenth (16th) Section Report\*

8.5. Quarterly PTO/Booster Club Reports\*

#### 9. INFORMATION

9.1. The next Regular Board of Trustees meeting will be held on Monday, July, 21, 2025, at 5:30 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.

#### 10. ADJOURNMENT